

May 21, 2012

- REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 6:30 p.m. with the Pledge.
- TRUSTEES PRESENT:** Trustee Clark, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Dan Bassette, Pam Scully, Ed Sheidlower, Patrick Brennan
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of April 16, 2012 as presented. Motion carried.
- ABSTRACT NO. 12:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.12 that approval be given for payment from the General Fund in the amount of \$27,853.69 for vouchers #1074-1138; and from the Sewer Fund for \$11,695.41 for vouchers #1074-1139; prepaid from the General Fund in the amount of \$36,404.75; and **from** Sewer Fund for \$51,953.42 for vouchers #PP1006-1073, PP1101, & PP1008-1073. Motion carried.
- RECOGNITION OF CITIZENS:** Supervisor John Moffitt, of the Town of Mendon, spoke to the Board about some changes that have been made in the Summer Recreation program. The program is now has to meet regulations or guidelines set out by the Monroe County Health Department. The children attending the program have to provide proof of immunization. The counselors need to have background checks, etc. The changes have resulted in additional costs to the program. The Town Board did not approve the hiring of 8 additional counselors for the program as a cost saving measure. The Board increased the fees for attending the Summer Recreation Program. Supervisor Moffitt passed out a report with details of the Program's expenses and revenues to the Board of Trustees.

MAYOR'S REPORT: No report

Mayor Milne asked Trustees if they were available on Memorial Day, May 28th could they volunteer at the Memorial Day Picnic.

TRUSTEE REPORTS

TRUSTEE CLARK: No report

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Trustee Worboys updated the Board on the Summer Recreation Commission selling advertising on shirts this year which should help defray the cost of the shirts.

TRUSTEE PAVELSKY: Trustee Pavelsky attended the Chamber of Commerce meeting last week at Mendon Country Club.

Workers Compensation Board meeting will be held in June.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Working on brick order forms for the Veterans' Memorial. They should be available soon. The ceremony for raising the new flags at the Veterans' Memorial on Memorial Day is all set.

Plans for the Memorial Day Picnic are coming along. Are taking care of the poison ivy in the park.

There is graffiti now in Harry Allen Park.

CLERK'S REPORT:

Village 2012 – 2013 Property Tax bills are printed and ready to be mailed on May 31st.

Sue is working on the 2011 – 2012 year end reports.

OLD BUSINESS

**VILLAGE HALL
AUDITORIUM:**

Next meeting of the Village Auditorium Committee is Tuesday, May 22 at 7 pm at the Ambulance Facility on East St.

**MILITARY
BANNERS:**

Next meeting for the Military Banners is Thursday, June 7th at 6:30 p.m.

**COMPREHENSIVE
PLAN:**

Mayor Milne said the RFQs will be going out soon and is looking to do interviews July 30 or 31st.

**RESIDENTIAL BRUSH
REMOVAL PROGRAM:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the Village of Honeoye Falls Yard Waste/Brush Truck Drop-off Guidelines. Motion carried.

NEW BUSINESS

**NEW FIRE TRUCK
BIDS – APPROVE:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the bid by Four Guys Stainless Tank & Equipment Inc. in the sum of \$493,958.00 for the purchase of a fire truck. Delivery date will be 330 days after the date the agreement is signed by both parties. Upon delivery and after notice from Four Guys that it meets specifications, is in good condition, completion of training, inspection & acceptance by the Village and receipt of invoices, the Village shall pay 90% of the purchase price and 10% shall be paid 30 days thereafter. Mayor Milne is authorized to sign the agreement with Four Guys Stainless Tank & Equipment Inc. Motion carried

**CAB/CHASSIS FOR HFMVA
REBUILD:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve going out to bid to replace the ambulance cab/chassis and remount the box. Bid opening will be July 20, 2012 at 3pm. Motion carried.

SCHEDULE PUBLIC

HEARING HFFD BAILOUT

EQUIPMENT: Motion by Trustee Clark, seconded by Trustee Alfieri to approve scheduling a public hearing to expend funds from the Fire Department Equipment Reserve Fund in the amount of \$19,920.00 for bailout equipment on June 18, 2012 at 7 p.m. Motion carried.

REQUEST FROM SUNOCO

EXTEND HOURS OF OPERATION: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve scheduling a public hearing to amend the Village Code, chapter 97, Sec 97-3 Hours of Operation to permit filling stations to be open for the transaction of business for 24 hours each day of the week on June 18, 2012 at 7:30 p.m. Motion carried.

APPROVE NEW HFMVA

MEMBERS: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Andres Socola as a member of the HFMVA. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Kayleigh Wood as a member of the HFMVA. Motion carried.

APPROVE NEW HFMVA PER

DIEM EMPLOYEES: Motion by Trustee Clark, seconded by Trustee Pavelsky to approve Jennifer Hoffman as a Per Diem employee of the HFMVA. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve Kyle Wilson as a Per Diem employee of the HFMVA. Motion carried.

APPROVE CHURCHVILLE

FIRE EQUIPMENT SOLE

SOURCE SUPPLIER: Motion by Trustee Worboys, seconded by Trustee Clark to approve Churchville Fire Equipment as a sole source supplier for the Village of Honeoye Falls of fire equipment and apparatus because it is the only local supplier of equipment and apparatus for the Fire Department. Motion carried.

APPROVE SEASONAL

LABORERS: Motion by Trustee Worboys, seconded by Trustee Clark to approve Kevin O’Leary and Cody Cessna as seasonal laborers for the Village of Honeoye Falls. Motion carried.

**REQUEST FOR VILLAGE
TO BUY CEMETERY
PLOT:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to decline the request by Paul & Susan Worboys for the Village to purchase a cemetery plot from them. Motion carried.

**APPROVE USE OF HAP FOR
FESTIVAL ON THE
GREEN:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the use of Harry Allen Park for Festival on the Green on June 16 & 17, 2012. Motion carried.

**SCHEDULE PUBLIC
HEARING EXPEND
FUNDS FOR PAVING:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve scheduling a public hearing to expend funds from Real Property Capital Reserve Fund in an amount not to exceed \$60,000.00 for paving projects on Greenlea Rd, Fairlawn Road and Creekside Drive. Motion carried.

**DISCUSSION PAPERMILL
SIDEWALK EXTENSION**

The Board discussed the idea of completing the sidewalk on Paper Mill Street which currently does not go all the way to the Ontario Street intersection. They will need to look into the ways to acquire the property that is needed. Attorney Tobin said a real estate appraisal would need to be done on the property to be obtained. The Board will consider the information as it becomes available and make a decision at a later date.

**APPOINTMENT TO ZONING
BOARD OF APPEALS:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the appointment of Patrick Brennan to the Zoning Board of Appeals. His term will be May 21, 2012 thru March 31, 2013. Motion carried.

**APPROVE BONDING ITEMS
FOR AMBULANCE**

REFURBISH: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the bonding Resolution for the Ambulance refurbish not to exceed \$115,000 and that the resolution be published pursuant to the Law. Motion carried.

**FORESTRY SOLUTIONS –
HAP PROPOSAL:**

Forestry Solutions has prepared a proposal for working with some trees in HAP for the Trustees to review.

**MVP REFUND CHECK
& UNYMWCP REBATE
CHECK:**

The Village received a refund check from MVP in the amount of \$6,079.60 and one from UNYMWCP for \$57,318.00.

**SCHEDULE PUBLIC
HEARING FOR EXPENDITURE
FOR LIFEPAKS:**

Motion by Trustee Clark, seconded by Trustee Alfieri to approve scheduling a public hearing to expend up to \$68,000.00 for LifePaks from the Ambulance Reserve Fund for June 18, 2012 at 8:15 p.m. Motion carried.

LIFEPAK CONTRACT: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the contract with Physio Control for Lifepaks in the amount of \$67,384.20 subject to approval to expend moneys from the Ambulance Reserve Fund. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the sale of the outdated LifePaks to Physio Control. Motion carried.

**SCHEDULE MEETING
FOR FINAL 2011 – 2012**

ABSTRACT: Motion by Trustee Alfieri, seconded by Trustee Clark to schedule meeting for final abstract on May 31, 2012 at 7:30 a.m. Motion carried.

**REQUEST BY BODYWORK
KNEADED TO PUT MASSAGE
CHAIR OUT FRONT OF
BUSINESS FOR MEMORIAL**

DAY PARADE:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Bodywork Kneaded putting a massage chair outside their building at 1 West Main Street on the upper level of the sidewalk for one day only, which will be May 28, 2012 from approximately 11:00 a.m. til 1:00 p.m. A certificate of insurance with the Village named as an additional insured will be provided to the Village as well as a picture of the placement of the chair. Motion carried.

**RESOLUTION JOING IN AN ACTION
INVOLVING MUNICIPAL
HOME RULE PENDING**

BEFORE NYS:

Motion by Trustee Alfieri, seconded by Trustee Clark to approve becoming an amicus curiae in actions involving municipal home rule pending before the New York State Appellate Courts. Motion carried. Trustee Worboys abstained.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn the meeting at 8:35 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer